

Message Text

UNCLASSIFIED

PAGE 01 NICE 00152 311713Z
ACTION EB-08

INFO OCT-01 CIAE-00 COM-04 DODE-00 NSAE-00 USIA-15
TRSY-06 EUR-12 ERDA-07 ISO-00 /053 W
-----011303Z 100915 /42
R 311535Z MAR 77
FM AMCONSUL NICE
TO SECSTATE WASHDC 1303
INFO AMEMBASSY PARIS

UNCLAS NICE 152

EXCON - DOC FOR MR. MCGEEHAN

E.O. 11652: N/A
TAGS: ESTC, MN, FR
SUBJECT: PRE-LICENSING CHECK: IDEA S.A. 3, AVENUE SAINT-CHARLES,
P.O. BOX 82, MONTE-CARLO, MONACO - OEA/CD FILE 3-198

REF: STATE 68791 OF 3/30/77 AND PREVIOUS

1. IN A CONVERSATION WITH MR. BIBIKOFF MARCH 31, HE INFORMED
CONSULATE THAT DURING HIS VISIT TO OFFICE OF EXPORT ADMINISTRA-
TION, DOC, WASHINGTON, HE WAS NOT RPT NOT ADVISED THAT HIS
REQUESTED EXPORT LICENSES WOULD IN ALL PROBABILITY BE REFUSED
UNLESS THE PROPOSED END-USER IN FRANCE WAS A SEMICONDUCTOR
MANUFACTURER ALREADY UTILIZING SIMILAR EQUIPMENT.

2. BIBIKOFF ALSO STATED THAT HE HAD BEEN INFORMED BY ROGER R.
GALLANT, AMCIT DIRECTOR EUROPEAN OPERATIONS OF APPLIED MATERIALS
IN MUNICH, THAT THEIR HOME OFFICE IN SANTA-CLARA, CALIFORNIA
HAD BEEN IN TELEPHONIC COMMUNICATION WITH COMPLIANCE DIVISION,
DEPARTMENT OF EAST/WEST TRADE AT DOC ON MARCH 30, 1977.
ACCORDING TO BIBIKOFF, APPLIED MATERIALS WAS INFORMED BY DOC
THAT THE EXPORT LICENSES IN QUESTION HAD BEEN REFUSED QUOTE DUE
TO THE FACT THAT NO REPORT, COMMUNICATION NOR RECOMMENDATION
REGARDING A PRE-LICENSING CHECK HAD BEEN RECEIVED FROM AMCONSUL
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NICE. UNQUOTE. IT WAS ALSO ALLEGED THAT DOC WILLING TO RE-
EXAMINE LICENSE APPLICATIONS WHEN RESULTS INVESTIGATION RECEIVED
FROM CONSULATE NICE.

3. BIBIKOFF WAS ASSURED BY CONSUL THAT REQUESTED REPORT REGARDING
THE MATTER HAD BEEN FORWARDED TO DOC BY CONSULATE. IN ADDITION,
AND ACCORDING TO INFORMATION CONTAINED PGE TWO REFTTEL, HE WAS

INFORMED THAT HIS LICENSE APPLICATIONS WERE RETURNED WITHOUT ACTION DUE TO LACK OF INFORMATION REGARDING VALIDITY OF TRANSACTIONS.

4. CONSULATE WOULD APPRECIATE RECEIVING DOC S COMMENTS REGARDING THESE ALLEGATIONS FOR USE IN FUTURE DISCUSSIONS WITH BIBIKOFF.
MURPHY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, TRANSACTION CHECKS, EXPORT LICENSES, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Sent Date: 31-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977NICE00152
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770112-0459
Format: TEL
From: NICE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977033/aaaaabyt.tel
Line Count: 69
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 0f6120b3-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 68791
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 28-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3018515
Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSING CHECK: IDEA S.A. 3, AVENUE SAINT-CHARLES, P.O. BOX 82, MONTE-CARLO, MONACO - OEA/CD FILE 3-198
TAGS: ESTC, MN, FR, US, IDEA S A
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/0f6120b3-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
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